

March 1, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Pro Tempore Nancy McCormick at 7:30 p.m. in the Council Chambers. Councilmembers present were: Cole, Marchione, Resha and Vache.

EXCUSE COUNCILMEMBERS PAINE AND ROBINSON

Motion by Mr. Cole, second by Mr. Marchione, to excuse Councilmembers Paine and Robinson. Motion carried unanimously (5 - 0).

ANNOUNCEMENTS

The Mayor Pro Tempore announced the addition of a discussion of the Council retreat agenda under New Business.

ITEMS FROM THE AUDIENCE

Officer J.R. Lipana, President, Redmond Police Association (RPA), said the Redmond Police Association Police Support Bargaining Unit contract was overwhelmingly voted down on November 26, 2004, and the members have been working without a contract since December 31, 2002. He urged the Council to take a closer look before implementing the city's final offer. He requested that the Council consider delaying the decision for one year.

Jane Kuechle, 18605 NE Cervinia Court, Issaquah 98027, Past Chair of the Board of Directors, Leadership Eastside, thanked the Council for supporting the organization. She said they are ready to launch on March 16, 2005. The Board has begun to outline the curriculum, and they are ready to recruit the first class scheduled for September 2005. Ms. Kuechle issued invitations to the Council to attend the kickoff luncheon on March 16, 2005.

CONSENT AGENDA

Motion by Mr. Resha, second by Mr. Marchione, to approve the following items of the Consent Agenda:

- (1) approve the minutes of the regular meeting of February 15, 2005
- (2) approve the following payroll/direct deposit and claims checks:

PAYROLL/DIRECT DEPOSIT CHECKS:

#161045 through 161230; and
#134318 through 134909 \$1,153,291.20

CLAIMS CHECKS:

#303580 through 303975 \$2,240,466.62

- (3) appoint Tom Flynn to the Arts Commission
- (4) approve a consultant agreement with Earth Tech, Inc., to provide engineering services for updating the Water and Wastewater Electronic Operation and Maintenance Manual for an amount not to exceed \$210,000 including contingencies, and authorize the Mayor to sign the agreement
- (5) approve a consultant agreement with Camp Dresser and McKee, Inc. (CDM, formerly AGI Technologies) to provide on-call geotechnical and environmental engineering design and review services, and authorize the Mayor to execute on behalf of the city
- (6) approve award of bid for the Well No. 4 Sand Separator, Project 93-OW-18, to Gary Harper Construction, Inc., Redmond, Washington, for the amount bid of \$46,566.40 including applicable Washington State sales tax, and authorize the Mayor to sign the contract; approve Supplemental Agreement No. 6 with CH2M Hill, Inc. for design and construction engineering services in an amount not to exceed \$61,000; and authorize the Mayor to sign the agreement. The following bids were received:

Gary Harper Construction, Inc.	\$46,566.40
Stouder General Construction, LLC	\$56,576.00
Grecor Construction	\$58,425.60
Arcadia Drilling, Inc.	\$62,668.80
Engineer's Estimate	\$69,632.00

- (7) approve a second extension, to remain in effect through 2006, of a Memorandum of Understanding between the cities of Redmond, Bellevue, Kirkland, Issaquah, Bothell, Shoreline, and Woodinville to pool the cities' funds into single contracts with approved human service

providers receiving funds from all or most of the participating cities

- (8a) authorize the Mayor to proceed with unilateral implementation of the last offer made the city to the Police Support Bargaining Unit by:
 - 1) approving the Memorandum of Understanding establishing the 2002 Police Support Pay Plan (Attachment A)
 - 2) approving the draft 2003-2005 Labor Agreement with the Redmond Police Association representing the Police Support Bargaining Unit (Attachment B)
- (8b) adopt Ordinance No. 2250, amending the 2002, 2003, 2004 and 2005 Police Support pay plans for employees covered by the Redmond Police Association representing Police Support employees in order to unilaterally implement the city's final salary offer after unsuccessful collective bargaining negotiations, which was presented and read
- (9) adopt Ordinance No. 2251, adopting the Hearing Examiner's February 9, 2005 recommendations to approve with conditions the Portico Place II Planned Residential Development (File L040057) and establishing an effective date, which was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Resha and Vache voted aye. Motion carried unanimously (5 - 0).

REPORTS

Staff Report - Critical Areas Ordinance Update

Cathy Beam, Principal Environmental Planner, in a memorandum to the Mayor and City Council dated March 1, 2005, gave an overview of the Planning Commission's proposed Critical Areas Ordinance update.

Councilmembers indicated that they would not have much time to read the Planning Commission's report prior to the study

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session on March 8, 2005 due to the Transportation Master Plan workshop scheduled for March 4 and 5, 2005.

OMBUDSMAN REPORT

Councilmember Cole was contacted by a citizen expressing concern about the cumulative impact that all of the utility taxes have on businesses.

Councilmember Cole said he is continuing to work with neighbors near the intersection of NE 116 Street and Avondale Road to address concerns about businesses in the area that are in noncompliance. Mr. Cole commended the city's Code Enforcement Officer for working with the businesses to clean up their property and bring them into compliance.

COMMITTEE REPORTS

Committee Report - Planning and Public Works Committee

Councilmember Marchione reported that the Committee met on February 16, 2005 to discuss the City Hall project. He said the project is on time and on budget. At the next meeting on March 16, 2005, he continued, the Committee will have a presentation on interior building color schemes.

PUBLIC HEARING - WASHINGTON CATHEDRAL ANNEXATION (L040234) (QUASI-JUDICIAL)

The Mayor Pro Tempore opened the public hearing at 8:00 p.m. Hearing no testimony, the Mayor Pro Tempore closed the hearing at 8:01 p.m.

Motion by Mr. Cole, second by Mr. Resha, to adopt Ordinance No. 2252, approving the Washington Cathedral Annexation, File No. L040234.

Ordinance No. 2252, annexing the 34.23 acres located on the southeast corner of the intersection of Redmond-Woodinville Road and NE 124 Street commonly known as the Washington Cathedral Annexation, and requiring the property to be assessed and taxed at the same rate and on the same basis as other property within the city, File No. L040234, was presented and read.

Upon a poll of the Council, Cole, Marchione, McCormick, Resha, and Vache voted aye. Motion carried unanimously (5 - 0).

STAFF REPORTS (continued)

Staff Report - New City Hall Art

Renee Tanner, 4Culture, 506 Second Avenue, Suite 200, Seattle 98105, and Cindy Edens, Wright Runstad, gave a presentation on the public art proposals for the Redmond City Hall Garage and the new Redmond City Hall. She noted that the artists for the garage and city hall are Blue McRight/Warren Wagner and Ed Carpenter, respectively.

DISCUSSION - COUNCIL RETREAT

The Council engaged in general discussion of the draft agenda for the upcoming retreat March 11 and 12, 2005.

ADJOURNMENT

There being no further business to come before the Council, the Mayor Pro Tempore declared the meeting adjourned at 8:48 p.m.

MAYOR PRO TEMPORE

CITY CLERK